

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90081 011 \*\*\*150.00

**DOCUMENT # F00000001028**

1. Entity Name  
**GE ZENITH CONTROLS, INC.**



Principal Place of Business  
**830 W 40TH ST.  
CHICAGO, IL 60609**

Mailing Address  
**PO BOX 2216  
SUITE 300  
SCHENECTADY, NY 12301**

**40105316**



02022007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-4335357**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	CP
NAME	ROGERS, JAMES R
STREET ADDRESS	6901 ELMWOOD AVENUE
CITY-ST-ZIP	PHILADELPHIA, PA 19142
TITLE	VD
NAME	SEFTICK, RONALD
STREET ADDRESS	830 W. 40TH STREET
CITY-ST-ZIP	CHICAGO, IL 60609
TITLE	DS
NAME	BRUDZ, JOHN J
STREET ADDRESS	41 WOODFORD AVE.
CITY-ST-ZIP	PLAINVILLE, CT 06062
TITLE	TD
NAME	CHADBOURNE, JAMES S
STREET ADDRESS	41 WOODFORD AVE.
CITY-ST-ZIP	PLAINVILLE, CT 06062
TITLE	VPAT
NAME	BOOTH, WILLIAM W
STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	ALBANY, NY 12211
TITLE	ATVP
NAME	CAMERON, BARBARA A
STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	ALBANY, NY 12211

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **Barbara A. Cameron VP/AT** **4/14/07** **518-433-4337**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40105316

#F00000001028

Legal Entity Name:	GE Zenith Controls, Inc.
CDR:	
Federal ID:	36-4335357

Officer Name	Title	Business Address
Booth, William W	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Booth, William W	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Brudz, John J	Director	41 Woodford Avenue Plainville, CT 06062
Brudz, John J	Secretary	41 Woodford Avenue Plainville, CT 06062
Buchanan, Mark E	Assistant Secretary	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Chadbourne, James S	Director	41 Woodford Avenue Plainville, CT 06062
Chadbourne, James S	Treasurer	41 Woodford Avenue Plainville, CT 06062
Contursi, Kenneth J	Assistant Treasurer	12 Corporate Woods Blvd Albany, NY 12211
Contursi, Kenneth J	Vice President	12 Corporate Woods Blvd Albany, NY 12211
Rogers, James R	Chairman of the Board	6901 Elmwood Avenue Philadelphia, PA 19142
Rogers, James R	President	6901 Elmwood Avenue Philadelphia, PA 19142
Seftick, Ronald	Director	830 W. 40th Street Chicago, IL 60609
Seftick, Ronald	Vice President	830 W. 40th Street Chicago, IL 60609